

## **COMMONWEALTH of VIRGINIA**

## Virginia Geographical Information Network Advisory Board

Delegate Richard L. Anderson	1
Chairman	

Senator Adam P. Ebbin 30th District

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Delegate James A. Leftwich, Jr. 78<sup>th</sup> District

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Dr. Hua Liu Old Dominion University

Douglas Richmond Virginia Association of Surveyors

> Elaine Roop VA811

Stephen Moret Director of VEDP

Clyde Cristman Director of VDCR

Charlie Kilpatrick VDOT Commissioner

> John Watkins Private Business

Khushboo Bhatia Grant Thornton, LLP

## **Meeting Agenda**

January 8, 2018, 10:00 AM 24<sup>th</sup> Floor Board Room Virginia Department of Conservation and Recreation 600 East Main Street, Richmond, VA 23219 Joe Sewash VGIN Coordinator (804) 416-5187

Terry D. Mayo Board Administrative Assistant (804) 416-6197

1.	Call to Order	Chairman
2.	Approval of Meeting Minutes	Chairman
3.	Introduction of New Board Members	Chairman
4.	Board Leadership	Chairman
5.	VGIN Strategic Plan Update	Joe Sewash, VGIN Coordinator
6.	Orthoimagery Program Status	Wendy Stout, VGIN Program Manager
7.	Next Generation 9-1-1 Update	Steve Marzolf, ISP Director
8.	Old Business	Chairman
9.	New Business	Chairman
10.	Public Comment	Chairman
11.	Meeting Adjournment	Chairman